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- Since before Plaintiff VIOLETTA ETTARE filed her complaint in this 3. matter on July 13, 2007, and through the present, Wachovia Securities has been a limited liability company organized under the laws of Delaware, having its principal place of business in Richmond, Virginia.
- 4. Since before July 13, 2007 and through the present, Wachovia Securities has been owned entirely by Wachovia Securities Financial Holdings, LLC ("WSFH").
- Since before July 13, 2007 and through the present, WSFH has been 5. a limited liability company organized under the laws of the State of Delaware and has had its principal place of business in Richmond, Virginia.
- Since before July 13, 2007 and through the present, WSFH has consisted of two members: Prudential Securities Group Inc. ("PSG"), which has a 38% interest in WSFH, and Wachovia Securities Holdings, LLC ("WSH"), which has a 62% interest in WSFH.
- 7. Since before July 13, 2007 and through the present, WSH has been organized under the laws of the State of Delaware and has had its principal place of business in Charlotte, North Carolina.
- Since before July 13, 2007 and through the present, WSH has been 8. owned entirely by Everen Capital Corporation ("Everen").
- 9. Since before July 13, 2007 and through the present, Everen has been incorporated under the laws of the State of Delaware and has had its principal place of business in Charlotte, North Carolina.

Executed this 27th day of February, 2008 at New York, New York.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Wall